

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, DECEMBER 12, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Scott Thomas, LTL Developers re: plat signing for Glenwood Springs section 3

Mr. Thomas addressed the board and requested that they sign the plat for Section 3 of Glenwood Springs.

Mr. Hunter stated that this has gone through and been approved by the Plan Commission.

The board signed the plat.

Item #2 - Brett Sofie re: Street Cut at Reflection Ridge

Mr. Sofie addressed the board and requested street lights for Reflection Ridge. He presented the plans for where the street lights will go and a picture of what the lights will look like. He stated that Duke Energy informed him that he would have to pay for the lights and the installation and the city would pay for the electricity.

Mr. Hunter asked if this is part of the Plan Commission's stipulations.

Mr. Sofie stated that it was.

Mr. Toran stated that Reflection Ridge is in the fringe area and the board does not have any jurisdiction over that area.

Mrs. Garry stated that the City does not pay for electricity in the fringe area and she is not sure who does.

Mr. Toran stated that the board would need to take this under advisement to look into this issue.

OLD BUSINESS:

Item #1 - Ron Hartman re: resolution to increase building permit fees.

Mr. Toran stated that this would continue to be tabled.

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Garry stated that there are claims to be approved in the total amount of \$7,160,729.84 for the time period of November 17 through December 14.

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All meetings are taped and can be reviewed in the City Clerk's Office.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mr. Steve Price addressed the board regarding the alley behind 2108 Reno Avenue for Mrs. Heinz. He stated that it is a very narrow alley and garbage trucks and other big vehicles have struck and destroyed parts of her property. He didn't know if it might be possible for the garbage to be picked up in the front and if maybe a guardrail could be installed.

Mr. Toran asked Mr. Simons to look into this.

David Hall addressed the board regarding an animal seizure in the 1700 block of E. Elm. He said that during the cold spell they have removed an animal outside that they were afraid would freeze and that this past week they removed 4 more animals.

Mr. Simons discussed with the board purchasing a brine system like the one being used in Louisville. He has checked on the price and it is approximately \$9800 and he has checked with Kay and there is money in the budget. He discussed two different size options but stated that the larger model would be more convenient and cost effective.

Mr. Toran stated that he would like for him to come back with firm quotes.

Mrs. Garry stated that she has done a break down of the bids and the one that is most important to get approved was for gas from Fleet One who was the only bidder.

Mr. Denison made a motion to approve the bid from Fleet One, Mr. Hunter second, all voted in favor.

Deputy Chief Mason informed the board that they had 51 applicants to take the written test on Saturday.

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve the minutes of December 5, Mr. Toran second, all voted in favor except Mr. Denison who abstained.

Mr. Hunter moved to approve the minutes of October 20, Mr. Denison second, all voted in favor.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:25 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**

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